

Confirmation Statement

Company Name: GAIA RE DEVELOPERS LIMITED

Company Number: 10938345

X996K1H5

Received for filing in Electronic Format on the: 13/07/2020

Company Name: GAIA RE DEVELOPERS LIMITED

Company Number: 10938345

Confirmation 13/07/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12315706

Currency: GBP Aggregate nominal value: 123.15706

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12315706

Total aggregate nominal 123.15706

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 984000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR JAMES BOOTH

Shareholding 2: 4404750 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL RICHARD CARTER

Shareholding 3: 3349821 ORDINARY shares held as at the date of this confirmation

statement

Name: RUBY SAYED

Shareholding 4: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: JL INVESTMENTS LONDON LIMITED

Shareholding 5: 130851 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES ANTHONY LEE**

Shareholding 6: 308894 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSALI PRETORIUS

JONES GREGORY

Shareholding 7: 246000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS STEWART EADIE**

Shareholding 8: 225040 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT GURNEY

Shareholding 9: 212766 ORDINARY shares held as at the date of this confirmation

statement

Name: N. C WARDEN ASSOCIATES LIMITED

Shareholding 10: 53191 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL DRISCOLL

Shareholding 11: 106383 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHELE CHRISTINE LAW

Shareholding 12: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HAMBLIN**

ANDREA JUNE HAMBLIN

Shareholding 13: 22500 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CAMPBELL MACKELLAR

Shareholding 14: 22500 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH ROY TURNER

Shareholding 15: 21280 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET CATHERINE POWELL

Shareholding 16: 21280 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID POWELL

Shareholding 17: 21280 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA MARGARET POWELL

Shareholding 18: 319149 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJAN PHAKEY

Shareholding 19: 23830 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN PAUL SELF

Shareholding 20: 90000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MICHAEL TRYON

GLYNIS MARGARET TRYON

Shareholding 21: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: MAUREEN COWDROY

LOUIS COWDROY

Shareholding 22: 64000 ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIA TINKLER

TREVOR CHARLES TINKLER

Shareholding 23: **25000 ORDINARY shares held as at the date of this confirmation**

statement

Name: BARTHOLOMEW JAMES BLAKE

Shareholding 24: **25000 ORDINARY shares held as at the date of this confirmation**

statement

Name: BLACK DIAMOND KUWAIT FOR MAINTENANCE OF OIL FACILITIES,

WELLS AND REFINERIES CO. W.L.L

Shareholding 25: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: KARTHICK IYEMPERUMAL

Shareholding 26: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMED FARAAZ AVOOR

Shareholding 27: 133333 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE WRIGHT

Shareholding 28: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON JOHN MEHRTENS

STEFANIE ELISABETH MEHRTENS

Shareholding 29: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: BERT VAN KAMPEN

Shareholding 30: 266667 ORDINARY shares held as at the date of this confirmation

statement

Name: EDEN SUSTAINABLE LTD

Shareholding 31: 53191 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY MORREY

Shareholding 32: 6668 ORDINARY shares held as at the date of this confirmation

statement

Name: JENNIFER ELIZABETH BEECH

Shareholding 33: 6666 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL ANDREW JOHN BEECH

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Shareholding 34:	6666 ORDINARY shares held as at the date of this confirmation statement	
Name:	MICHAEL ANDREW JOHN BEE	СН
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Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10938345

End of Electronically filed document for Company Number: